

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 3, 1986
7:30 P.M.

ROLL CALL Present: Council Members - Hinchman, Olson, Pinkerton, Snider (Arrived 7:47 p.m.) and Reid (Mayor)

Absent: Council Members - None

Also Present: City Manager Peterson, Assistant City Manager Glenn, Community Development Associate Planner Barnum, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reimche

INVOCATION The invocation was given by Council Member Hinchman.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Mayor Reid.

PRESENTATIONS There were no presentations, proclamations, or awards made at this meeting.

REPORTS OF THE CITY MANAGER

CONSENT CALENDAR In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Pinkerton, Olson second, approved the following actions hereinafter set forth. The motion carried by the following vote:

Ayes: Council Members - Hinchman, Olson, Pinkerton and Reid (Mayor)

Noes: Council Members - None

Absent: Council Members - Snider

CLAIMS CC-21(a) Claims were approved in the amount of \$2,503,313.78.

MINUTES The Minutes of August 6, 1986 were approved as written.

MUTUAL DAY-TO-DAY FIRE PROTECTION AID AGREEMENT APPROVED

RES. NO. 86-132 Council was apprised that the newly formed Delta Fire Protection District has been added to the County-wide Fire Mutual Aid Agreement and therefore the current agreement must be renewed.

CC-24(b)
cc 300

The agreement makes provisions for the City of Lodi and our neighbors to assist one another in large scale fire and rescue emergencies and related incidents.

Council adopted Resolution No. 86-132 authorizing the City Manager to execute the Day-To-Day Mutual Aid Fire Protection Agreement.

DESIGNATE ALTERNATE TO NORTHERN CALIFORNIA POWER AGENCY COMMISSION

Council designated Electric Utility Director Henry Rice as an alternate commissioner of the Northern California Power Agency.

CC-7(j)

Continued September 3, 1986

ADJUSTMENT TO
LIBRARY BUDGET
APPROVED

CC-29

Council was apprised that the Library Board of Trustees has recommended the 1986-87 Council adopted Budget for the Library be increased from \$669,980.00 to \$670,480.00.

The increase of \$500.00 is for the Federally mandated Medicare coverage for all employees hired after 4/1/86.

Council appropriated \$500.00 to be transferred from the Library fund balance to the proper account.

SPECS FOR PARKING
ENFORCEMENT VEHICLE
APPROVED

CC-20

Council approved specifications for one parking enforcement vehicle and authorized the advertising for bids thereon.

SPECS FOR 600 VOLT
TRIPLEX XLPE CABLE
APPROVED

CC-20

Council approved specification for 20,000 feet of #2 Aluminum, 20,000 feet of #1/0 Aluminum and 30,000 feet of 350 MCM Aluminum, 600-volt Triplex cable and authorized the advertising for bids thereon.

PLANS AND SPECIFICATIONS
FOR "TRAFFIC SIGNAL
INSTALLATIONS TURNER
ROAD @ CHURCH/RIVERGATE,
HAM LANE @ LOCKEFORD
STREET" APPROVED

CC-12.1(c)

Council approved the plans and specifications for "Traffic Signal Installations - Turner Road @ Church/Rivergate, Ham Lane @ Lockeford Street" and authorized the advertising for bids thereon.

This project includes the installation of traffic actuated signals at the subject locations. The work includes street lighting at all corners and a separate left turn phase on Turner Road. In addition, the curb returns on Ham @ Lockeford will be replaced with a larger radius.

APPROVAL OF AMENDED
1985-86 TDA CLAIM

RES. NO. 86-138

CC-7(f)
CC-7(d)
cc 300

Council approved an amended 1985-86 TDA claim. In this claim the City is requesting that \$47,971 be reprogrammed from Street and Roads to Transit, and the City is also claiming \$20,724 of unclaimed STA apportionment.

Council was informed that the City's 1985-86 claim projected 62,000 Dial-A-Ride trips. The actual ridership, not including Woodbridge passengers, was 68,599. The claim also included funds for one new vehicle, and the City actually replaced four.

APPROVAL OF FINAL
MAP AND AGREEMENT
FOR SUNWEST, UNIT
NO. 5

CC-46

Council approved the final map for Sunwest, Unit No. 5, Tract No. 2045 and directed the City Manager and City Clerk to execute the subdivision agreement and map on behalf of the City.

Search Development and Real Estate Company, Inc., the developer of this subdivision has furnished the City with the improvement plans, the necessary agreements, guarantees, insurance certificates, and fees for the proposed subdivision.

Continued September 3, 1986

The subdivision is located south of Sunwest Drive and contains six single-family residential lots.

APPROVAL OF FINAL
MAP AND AGREEMENT
FOR SUNWEST, UNIT
NO. 6

CC-46

Council approved the final map for Sunwest, Unit No. 6, Tract No. 2046, and directed the City Manager and City Clerk to execute the subdivision agreement and map on behalf of the City.

Chris R. Keszler, et al, the developers of this subdivision, have furnished the City with the improvement plans, the necessary agreements, guarantees, insurance certificates, and fees for the proposed subdivision.

The subdivision is located west of Sunwest Unit No. 5 and contains six single-family residential lots.

APPROVAL OF FINAL
MAP AND AGREEMENT
FOR SUNWEST, UNIT
NO. 7

CC-46

Council approved the final map for Sunwest, Unit No. 7, Tract No. 2049 and directed the City Manager and City Clerk to execute the subdivision agreement and map on behalf of the City.

Chris R. Keszler, et al, the developers of this subdivision, have furnished the City with the improvement plans, the necessary agreements, guarantees, insurance certificates, and fees for the proposed subdivision.

The subdivision is located south of Sunwest, Unit Nos. 5 and 6 and contains 29 single-family residential lots.

ESTABLISH STOP
SIGN AT INTERLAKEN
DRIVE AT VINE STREET
AND ST. MORITZ DRIVE
AT LOWER SACRAMENTO
ROAD

RES. NO. 86-137

CC-48(h)
cc 300

Council was advised that Interlaken Drive and St. Moritz Drive are the two major access streets to Sunwest #4 development. City Manager Peterson indicated that it would be appropriate to install stop signs on the minor intersecting streets.

Council adopted Resolution No. 86-137 approving the installation of stop signs on Interlaken Drive at Vine Street and on St. Moritz Drive at Lower Sacramento Road.

PROPERTY FOR
ADDITIONAL DOWNTOWN
PARKING OFFERED

CC-27(a)

Council was apprised that the staff has been contacted by the owner of the office building located at 115 W. Walnut Street. This individual is contemplating selling the property and was kind enough to contact the City first to determine if the City was interested in acquiring the property to provide for additional parking in the downtown area. Council was apprised that the ratio of cost of acquisition to the number of additional parking spaces provided would, in all probability, not be to the City's benefit. In addition, the location is not a high demand parking area.

Continued September 3, 1986

Council determined not to pursue the acquisition of the property located at 115 West Walnut Street, Lodi, for additional parking at that location.

IMPLEMENTATION OF
UNDERGROUND STORAGE
TANK PROGRAM

CC-24(a)
CC-24(b)

Council was reminded that on May 6, 1986, it met with Public Works and San Joaquin Local Health District staff to review Assembly Bills 2013 and 1362 pertaining to underground fuel storage tanks. At that time, it was estimated that the total cost to the city to implement the program would be approximately \$280,000 and that a reimbursement of approximately \$135,000 from the State was a possibility if certain conditions prevailed. New estimates show that the total cost will be approximately \$251,500 with a State reimbursement of \$141,000.

After obtaining cost estimates and additional discussion with the County Health District, it is recommended that the City's underground storage tank program be completed in two phases. Each phase was detailed for the benefit of the Council including the anticipated costs.

Council approved a Special Allocation request in the amount of \$77,000 for completion of Phase 1 of the Underground Storage Tank Program.

REAFFIRMING OF APPOINTMENT
OF ASSISTANT CITY MANAGER
AND FINANCE DIRECTOR TO
CJPIA

CC-21.1(a)

Council was informed that there has been questions raised by members of the California Joint Powers Insurance Authority to fully represent their respective city. The Board of Directors has been asked to have each legislative body reaffirm its delegate and authorize him to represent their respective city in actions taken by this body.

Council redesignated Assistant City Manager Glenn as the voting representative and Finance Director Holm as the alternate voting representative to the California Joint Powers Insurance Authority granting them authority to cast votes on behalf of the City of Lodi.

CENTURY BOULEVARD
ESTABLISHED AS A
THROUGH STREET

RES. NO. 86-133

CC-45(a)
cc 330

Council adopted Resolution No. 86-133 establishing Century Boulevard as a through street from the west City limit to Cherokee Lane, except at Ham Lane and Hutchins Street.

AWARD - CENTRAL AVENUE
CURB AND GUTTER
REPLACEMENT, CHERRY
STREET TO TOKAY STREET

RES. NO. 86-134

CC-12(a)
cc 300

On June 18, 1986, the Council approved plans and specifications for "Century Avenue Curb and Gutter Replacement, Cherry Street to Tokay Street" and authorized the advertising for bids thereon. The City advertised for bids to be opened on July 23, 1986; however, no bids were received.

On August 6, 1986, the Council approved the solicitation of informal bids and the following bids were received:

Popuch Concrete Contracting, Inc., \$68,364.70

Diede Construction, \$90,785.22

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Council awarded the subject contract to Popuch Concrete Contracting, Inc., the low bidder in the amount of \$68,364.70.

AWARD CONTRACT FOR
CLASS II SLURRY SEAL

RES. NO. 86-135 City Manager Peterson presented the following bids which had been received for the application of 41,490 square feet of Class II Slurry Seal:

CC-12(a)
CC 355

Graham Contractors, Inc., \$22,395.78

California Pavement Maintenance Co., \$24,947.27

Council adopted Resolution No. 86-135 awarding the contract to apply Class II Slurry Seal to Graham Contractors, Inc., in the amount of \$22,395.78.

PUBLIC HEARING SET
TO CONSIDER EXTENSION
OF PARKING RESTRICTIONS

IN VICINITY OF PCP Council set a public hearing for the Regular Council Meeting of October 1, 1986 to consider the extension of parking restrictions in the vicinity of the Pacific Coast Producers Cannery.

CC-16
CC-48(1)

AGREEMENT FOR DIAL-A-RIDE
SERVICES AMENDED TO
PROVIDE FOR CORRECTION

TO FEE SCHEDULE Council was reminded that on April 16, 1986, it awarded a three-year franchise to City Cab company based upon their bids and previous performance. The actual agreement has an incorrect fee stated.

CC-50(b)
CC 355

Council adopted Resolution No. 86-136 authorizing the Mayor and City Clerk to execute an amendment to the Dial-A-Ride contract to reflect proper payments to the Lodi City Cab Company.

CENTURY BOULEVARD
STREET IMPROVEMENTS,
MILLS AVENUE TO W.I.D.
CANAL ACCEPTED

CC-45(a) Council accepted the improvements for "Century Blvd. Street Improvements, Mills Avenue to W.I.D. Canal", and directed the Public Works Director to file a Notice of Completion with the County Recorder's Office.

The contract was awarded to Claude C. Wood Company of Lodi on April 16, 1986 in the amount of \$107,941.00. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council. The final contract price was \$116,950. The difference between the contract amount and the final contract price is mainly due to rework of soft subgrade, addition of 3-10" valves to ends of existing water main crossings, and additional road construction paid for by Whispering Oaks #2 Subdivision.

PUBLIC HEARINGS

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Reid called for the continued Public Hearing to receive public input regarding the proposed Hotel Lodi Renovation Project.

Continued September 3, 1986

HOTEL LODI
RENOVATION PROJECTCC-6
CC-55

Mr. David F. Beatty, Attorney-at-Law, McDonough, Holland and Allen representing the developer of the proposed project, Daniels C. Logue addressed the Council asking that the public hearing be continued for two weeks indicating their desire to meet with City staff, with persons having objections with the proposed project and with representatives of the downtown business community to discuss the matter and to answer any questions regarding the project these people may have.

Ms. Judy Peterson, 2 Plus 2, 40 Downtown Mall, Lodi, addressed the Council indicating that she is Vice-President of the Lodi Downtown Business Association and that the vast majority of downtown business people are against the project. Ms. Peterson indicated that they are looking forward to the proposed meeting with the developers of the project.

Following discussion, Council, on motion of Council Member Hinchman, Olson second, continued the public hearing to the Regular Council Meeting of September 17, 1986.

The City Clerk was directed to provide the appropriate noticing for this meeting.

COUNCIL MEMBER
SNIDER ARRIVES

Council Member Snider arrived at approximately 7:47 p.m.

ORDER TO VACATE
EASEMENT LOCATED
AT 1016 SOUTH
HUTCHINS STREET
ADOPTED

CC-52(b)

Notice thereof having been published and posted according to law, with affidavits of such publication and posting being on file in the office of the City Clerk, Mayor Reid called for the Public Hearing to consider the vacation of an easement at 1016 South Hutchins Street, Lodi.

The matter was introduced by Public Works Director Jack Ronsko who presented a diagram of the subject area and responded to questions as were posed by members of the Council.

There being no persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

Council was apprised that at its meeting of Monday, August 25, 1986, the Lodi City Planning Commission reviewed the Resolution of Intention whereby the City Council declared its intention to vacate the subject easement. Based on testimony given at the meeting, the Lodi City Planning Commission made a finding that there was no public need for the existing easement, and that alternative easements were available. The Planning Commission recommended to the City Council that the abandonment at 1016 South Hutchins Street be conditioned upon all required easements and arrangements being made with Pacific Telephone and PG&E for the relocation of their facilities prior to the date of the City Council hearing.

Following discussion, on motion of Mayor Pro Tempore Olson, Hinchman second, Council adopted an order of abandonment to abandon the 15' public utility easement located in the parcel at 1016 S. Hutchins Street, Lodi, with the following conditions:

1. A 6' public utility easement be provided along the north property line as indicated on an exhibit presented to Council.
2. A 5' public utility easement be provided along the east and south property lines as shown on an exhibit presented to Council.
3. The cost of PG&E and PT&T relocations are to be paid by the developer.

PLANNING COMMISSION City Manager Peterson presented the following Planning
REPORT Commission Report of the Planning Commission Meeting of
August 25, 1986:

ACTION ITEMS 1. The Planning Commission recommended to the City Council
that an easement be abandoned at 1016 S. Hutchins
Street. This recommendation was based on a finding of
no public need for the easement.

OF INTEREST TO THE
CITY COUNCIL The Planning commission

- CC-35
1. Conditionally approved the request of Glen I. Baumbach, Baumbach and Piazza, Engineers, on behalf of Roy Belanger to combine Lots 18, 19 and 20, Industrial Lite Subdivision, into two parcels, in an area zoned M-2, Heavy Industrial.
 2. Conditionally approved the request of Glen I. Baumbach, Baumbach and Piazza, Engineers, on behalf of Dennis Bennett, Bennett & Compton, Inc., to divide a single parcel located on the north side of Lockeford Street between Church Street and Pleasant Avenue (i.e. APN 041-161-16 - 225 West Lockeford Street) into 4 parcels in an area zoned C-2, General Commercial.

COMMUNICATIONS
(CITY CLERK)

ABC LICENSE
APPLICATIONS

CC-7(f)

City Clerk Reimche presented the following applications
which had been received for Alcoholic Beverage Control
licenses:

- a) Burns, John J.
The Rooster Tail
110 North Cherokee Lane
Lodi
On Sale General Eating
Person to Person Transfer
- b) Cassella, Gena A./Juliat
Geno's
710 South Beckman Road, Suite A
Lodi
On Sale General Eating Place
License Exchange

CLAIMS

CC-4(c)

Following recommendation of the City Attorney and the
City's Contract Administrator, Council, on motion of
Council Member Hinchman, Snider second, rejected the
following Claim and referred it back to the City's Contract
Administrator:

- a) Gladys J. Cooper, DOL 7/5/86

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LETTER FROM PORT
OF STOCKTON

CC-6

City Clerk Reimche presented a letter which had been received from Alexander Krygsman, Director of the Port of Stockton, thanking the Council for its expression of confidence and support stating that the Council's letter did much to help lift the spirit of everyone at the Port.

Mr. Krygsman further indicated in his letter that when the Port has completed their response to the Grand Jury Report, they will supply the City of Lodi with copies. They believe, according to Mr. Krygsman, that their response will clearly show that the report seriously distorted and mischaracterized the conditions and operations of the Port of Stockton.

PETITION RECEIVED
EXPRESSING CONCERN
REGARDING INCREASED
SPEED LIMIT ON
BRANDYWINE DRIVE

CC-16

CC-48(a)

Susan Speaks, 1100 Brandywine Drive, Lodi, presented petitions bearing approximately 50 signatures stating, "We, the undersigned, residents of Brandywine Drive, are concerned about the proposed increase in the speed limit on our street from 30 to 35 mph. The current speed of vehicle traffic creates a hazard not only to residents backing out of their driveways but to the many small children residing in the neighborhood; any increase in speed limit would only compound that problem. Rather than increasing the allowable speed limit, we would encourage the City of Lodi to vigilantly enforce the existing 30 mph maximum and thus lessen the potential danger to residents and the many high school pedestrians using this route. Thank you for your consideration of our request.

Discussion followed with questions being directed to Staff and to Ms. Speaks. No formal action was taken by the Council on the matter.

COMMENTS BY CITY
COUNCIL MEMBERSPOLICE DEPARTMENT
COMPLIMENTED ON
HANDLING OF RECENT
INCIDENT AT LODI
LAKE PARK

CC-9

CC-24(b)

CC-27(c)

Council Member Pinkerton commended the Lodi Police Department on their handling of a recent incident at Lodi Lake Park. Council Member Pinkerton indicated his concern on how the City could protect its citizens from this type of incident and expressed concern as to how the City could regulate attendance and conduct within the park.

Council Member Snider spoke on the matter indicating that he felt this should be referred to the Parks and Recreation Commission.

Following additional discussion regarding City Parks and recreational facilities, the scope of visitors and users, and the cost to the City to maintain and operate these facilities, it was suggested that Staff contact the County of San Joaquin for funding their fair share of City Parks and Recreation activities.

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CONCERN AGAIN
EXPRESSED REGARDING
REMOVAL OF "NO RIGHT
TURN ON RED LIGHT"
SIGN ON THE N/E
CORNER OF LODI AND
HAM

CC-16
CC-48(a)

Council Member Olson advised the Council that Mrs. Evelyn Comartin had contacted her regarding her recent letter to the Council objecting to the removal of the "No Right Turn on Red Light" sign on the northeast corner of Lodi and Ham Lane. Council discussion followed with no formal actions being taken.

FIELD AND FAIR
DAY APPLAUDED

CC-9

Following introduction of the matter by Council Member Snider, Council extended congratulations to all who were responsible for making Field and Fair Day such a huge success.

COMMENTS BY THE
PUBLIC ON NON AGENDA
ITEMS

FAMILY TICKET SUGGESTED
FOR FUTURE FIELD AND
FAIR DAYS

CC-16

Eileen St. Yves, 310 S. Orange Street, Lodi, addressed the Council advising that she had received complaints about the cost of admission for Field and Fair Day. Ms. St. Yves suggested that in future years if an admission is charged for Field and Fair Day that a "Family Ticket" be considered.

LODI SENIOR
CITIZENS EXTEND
APPRECIATION TO
COUNCIL

CC-2(i)
CC-9

Trella Arieda, Chairman of the Lodi Senior Citizens Commission, extended appreciation to the Lodi City Council for its support of the Senior Center.

RECESS

Mayor Reid declared a five minute recess, and the meeting reconvened at approximately 8:25 p.m.

REPORTS OF THE
CITY MANAGER

REGULAR CALENDAR

DOWNTOWN PERMIT
PARKING ALLOCATION

CC-45(i)

Council was reminded that at its last regular meeting, the City Council heard a communication from Mr. Edward S. Gibbons, owner of the H & R Block Office, 8 W. Pine Street, concerning parking in the downtown area. Specifically, Mr. Gibbons requested the preferential allocation of 15 - 20 downtown parking permits for use by people in his office. The matter was referred to the Executive Committee of the Lodi Downtown Business Association who responded that while they applaud this company's efforts to keep employee parking off of the busiest streets, they feel that H & R Block be treated like everyone else, and be required to purchase their permits at the regularly scheduled place and time.

Following discussion, with questions being directed to Staff, on motion of Council Member Hinchman, Reid second, Council denied the request and directed that increased enforcement be implemented in the downtown area.

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RESPONSE TO GRAND
JURY REPORT

CC-6

City Manager Peterson reminded Council that the 1985-86 Grand Jury report was delivered to City Hall several weeks ago. State law requires that the City respond to this report within 90 days of its receipt. A summary of the Grand Jury comments were presented for Council's perusal.

Following discussion, on motion of Council Member Snider, Hinchman second, Council directed the staff to draft a response to the 1985-86 Grand Jury report incorporating the comments Council deemed appropriate.

REQUEST FOR
PLANTED AREA IN
LELAND ACRES
SUBDIVISION

CC-46

Council, following a report from City Attorney Stein, took no formal action regarding a request for planted areas in the Leland Acres Subdivision at West Lodi Avenue and Lower Sacramento Road.

BLAKLEY POOL
PROJECTCC-27(b)
CC-55

City Manager Peterson reminded the Council that the 1985-86 Capital Improvement Programs include the sum of \$215,000 for the design and construction of a second swimming pool in Blakley Park. Construction (\$200,000) will be funded utilizing a portion of the City's Community Development Block Grant funds. Parks and Recreation Director Ron Williamson has had discussions with people active in the City's aquatic program concerning this project. Those talks have resulted in a re-thinking of the scope of this project. The idea now is that, since the City is expending a considerable amount of money in this effort, consideration should be given to modifications and additions which would make the facility a "competitive" pool. This would significantly add to the pool's use. Competitive swim meets could then be held in this pool.

The proposal is that the pool would remain the same size, 25 yards in length. The modifications would include increasing the minimum depth from three feet to four feet. The maximum depth would remain at five feet. Other additions would include side gutter to provide for smoother water; starting block bases, tile lane lines in the bottom of the pool; "targets" at the end of each lane; and lane line hooks.

An estimate of the additional costs were presented for Council's review.

Council was apprised that the Parks and Recreation Commission's recommendation was that the benefits of the modifications proposed did not justify the additional expenditure, estimated at approximately \$65,000. The Commission had serious concerns that the added expenditure would detrimentally affect other Parks and Recreation Department projects budgeted elsewhere. It was determined that the Commission was not made aware of the fact that \$70,000 in Community Development Block Grant funds had been made available for reallocation as a result of the reconstruction of the rest rooms on the north side of Lodi Lake Park being funded via another State grant. This project was intended to be funded with Community Development Block Grant Funds.

A lengthy discussion followed with questions being directed to Staff. Council, on motion of Council Member Snider, Hinchman second, then directed the staff to approach the

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Parks and Recreation Commission a second time and advise the Commission of the availability of these funds, the question being, would the Commission have voted differently armed with this information. It was requested that the Commission hold a Special Meeting regarding this matter so that this may be an agenda item for the Regular Council Meeting of September 17, 1986.

UPDATE OF EVENTS

City Clerk Reimche gave an update of upcoming events which the members of the Lodi City Council have been invited to attend.

ADJOURNMENT TO
CLOSED SESSION

The meeting was adjourned at approximately 8:45 p.m. by Mayor Reid to a Closed Session regarding labor relations and the Closed Session was adjourned at 10:05 p.m.

ATTEST:

Alice M. Reimche
Alice M. Reimche
City Clerk